



NOTICE OF MEETING

**The Austin Housing Finance Corporation, Board of Directors,
will convene at 3:00 PM on Thursday, September 22, 2011,
in Council Chambers at Austin City Hall, 301 W. Second Street, Austin, Texas**

AGENDA

The Board of Directors will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the Board may go into a closed session as permitted by law regarding any item on this agenda.

Approval of Minutes

1. Approve the minutes of the August 4, 2011 and September 12, 2011 Board meetings of the Austin Housing Finance Corporation.

Consent

2. Authorize the negotiation and execution of a one-year service agreement with the City to manage and operate various housing programs for the City during fiscal year 2011-2012 funded by proceeds from the City's General Obligation housing bonds in an amount not to exceed \$6,649,505.
3. Authorize the negotiation and execution of a one-year service agreement with the City of Austin to manage and operate various housing programs for the City during Fiscal Year 2011-2012, funded by United States Department of Housing and Urban Development funds and local housing funds, in an amount not to exceed \$6,620,570.
4. Authorize the negotiation and execution of a one-year contract with the Housing Authority of the City of Austin to fund and administer the Tenant-Based Rental Assistance Program, in an amount not to exceed \$567,000.
5. Authorize the negotiation and execution of a one-year contract with the Austin Area Urban League in an amount not to exceed \$1,000,000 to administer the Emergency Home Repair program.

6. Authorize the negotiation and execution of contracts with the following five contractors: AUSTIN NEIGHBORHOOD ALLIANCE FOR HABITAT, INC.; MEALS ON WHEELS AND MORE; AUSTIN AREA URBAN LEAGUE; INTERFAITH ACTION OF CENTRAL TEXAS; and AMERICAN YOUTHWORKS; each for a one-year term beginning on October 1, 2011, to provide emergency home repair services under the General Obligation Bond Home Repair Program, for a combined total amount not to exceed \$1,324,470.
7. Authorize an increase of \$951,000 to an existing loan to the MARY LEE COMMUNITY, or its affiliate, to assist with the construction of 40 new affordable units of multi-family rental housing at 1340 and 1342 Lamar Square Drive, for a total loan amount not to exceed \$1,626,000.
8. Authorize award, negotiation and execution of five 12-month contracts, each with four 12-month extensions, with BIRCH CONSTRUCTION, VALDEZ REMODELING & WEATHERIZATION, INC., PIATRA INC., ILCOR HOMES, INC., ON-CALL MANAGEMENT SERVICES, INC., CAMILO GARCIA CONSTRUCTION, INC., and AGH20 HOLDINGS LLC , for homeowner repair services, for a combined total in an amount not to exceed \$4,989,582, and said extensions in an amounts not to exceed \$6,000,000 each year for all five contracts, for a total amount not to exceed \$29,000,000.

Adjourn



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A person may request a Spanish language interpreter be made available by contacting the City Clerk's Office not later than two hours before the scheduled time of the item on which the person wishes to speak. Please call 974-3256 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de dos horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974-3256 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.